

**BOROUGH OF MAYWOOD
SPECIAL MEETING
April 6, 2021
7:00p.m.**

Meeting was called to order by Mayor Bolan at 7:00p.m.

SALUTE TO THE FLAG & MOMENT OF SILENCE

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read.

Now, therefore be advised, that the meeting requirements for this meeting have been met by publishing a meeting notice in The Record and Herald News and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted on March 24, 2021.

This meeting is being recorded by both audio and video.

ROLL CALL

Members of the Governing Body present: Mayor Bolan, Councilmembers DeMuro, Flynn, Herrick, Roer, Ullman and Bennin. Also present were Borough Attorney Brian E. Eyerman, Borough Administrator Donna Puglisi, Borough Clerk Barbara Dispoto and Labor Attorney John Shahdanian.

1 – MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

No one wished to be heard.

2 - CLOSED SESSION

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Personnel

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public;

NOW THEREFORE BE IT RESOLVED, that the public be excluded from this meeting; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Maywood do not envision that they will return to open session after the closed session.

A motion was made by Councilman Herrick and seconded by Councilwoman DeMuro to go into closed session. Motion carried unanimously.

A motion was made by Councilman Ullman and seconded by Councilwoman DeMuro to return to the public portion and adjourn. Motion carried unanimously and the meeting was adjourned at 9:15p.m.

Respectfully submitted;



Barbara L. Dispoto, RMC
Borough Clerk